



DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "TISSUE ANNULOPLASTY BAND AND APPARATUS AND METHOD FOR FASHIONING, SIZING AND IMPLANTING THE SAME", the specification of which was filed on January 12, 2001 and accorded Serial No. 09/760,222 (Attorney's Docket No. VIA-14).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim priority benefits under Title 35, United States Code, Section 119(a), of U.S. Provisional Patent Application Serial No. 60/176,046, filed 01/14/00 for INSTRUMENTS AND METHODS TO FABRICN, SIZE, AND IMPLANT A TISSUE ANNULOPLASTY DEVICE.

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I hereby appoint Pandiscio & Pandiscio, a firm composed of Nicholas A. Pandiscio, Registration No. 17293, Mark J. Pandiscio, Registration No. 30883, Scott R. Foster, Registration No. 20570, and James A. Sheridan, Registration No. 43,114, or any of them, of 470 Totten Pond Road, Waltham, Massachusetts 02451-1914, (Telephone No. 781-290-0060), my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby declare that all statements made herein of my cwn knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's signature	
Inventor's full name:	John R. Liddicoat
Date:	7/13/01
Residence:	Barberry Term, Derberry Road 3Phillips St Apt F
	Sewickley, Bonney warin 15143 BONDY, MA DE !
Post Office Address:	Same
Citizenship:	U.S.A.

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Inventor's signature: Inventor's full name:		Соррска	
Date:	JULY 23.	2001	BC
Residence:	210 JUDGO	N ST.	4.2301
LONGMONT	-Boulder, Co.	orado 80501	
Post Office Address:	Sane		•
Citizenship:	U.S.A.		
Inventor's signature:	DA	L	
Inventor's full name:	Richard B.	treeter .	
Date:	7/23/01	-	
Residence:	66 Brookside	Avenue	
	Winchester,	Massachusetts 01910	09810
Post Office Address:	Same		
Citizenship:	U.S.A.		